

**COMMISSIONERS REGULAR AGENDA**  
**Commissioners Chambers -Second Floor**  
**400 3<sup>rd</sup> Ave North**  
**Stillwater County Courthouse**

**TUESDAY - NOVEMBER 3, 2009**

**9:00 AM**

**PLEDGE TO FLAG**

**OPEN AGENDA MEETING**

**Public Comment - Note**

1. Public Comment on matters within the Commissioners Jurisdiction - pursuant to 2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

**Reports - Note for Record**

1. Treasurer's Cash Report (s) -
  - a. Revised Reports for the months of May and June, 2009
  - b. Current Cash Reports for the months of August and September 2009.

**Resolution(s) - Action**

1. A Resolution setting a Special Agenda Meeting for November 18, 2009; and cancelling the meetings scheduled for November 17 and December 1, 2009.

**General Issue(s) - Note for Record**

1. Open Cut Mining Notice - Fisher Industries has notified the Commission that Public Notice for a open cut mining operation at the site known as the Bill Thompson Pit, has been made to 13 landowners located within .5 miles of the site and to the Stillwater County News for publication.
2. Human Resources - Resignation notice received from Alyson Green, Assistant Librarian, effective November 16, 2009.
3. Commissioners Office - Commissioner Davey has submitted notice that she will be out-of-state certain days in November, 2009.

**Adjourn**

**Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.**